

**AGENDA
CITY COUNCIL
JULY 16, 2013**

NOTICE:

JULY 16, 2013

**5:00 P.M. PUBLIC HEARING-MORRISON RD
6:00-6:30 P.M. PUBLIC WORKS COMMITTEE MEETING
6:30-6:45 P.M. POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING
JULY 16, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JULY 2, 2013**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 16, 2013**

**CITY COUNCIL MEETING
JULY 16, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES JULY 2, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-DOMESTIC VIOLENCE AWARENESS WALK**
 - B. SW ILLINOIS COUNCIL OF MAYORS LETTER**
 - C. BOY SCOUT BIKE RIDE THROUGH GC**
 - D. LETTER-BRENDA WHITAKER-ALFRESCO PROD
3RD ANNUAL BLUES & BBQ FESTIVAL DOWNTOWN GC**
 - E. LETTER-JOE PAVIA-OUTDOOR CONCERT WITH
STREETS BLOCKED TO COINCIDE WITH BLUES & BBQ**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

A. HARC AGENDA – JULY 23, 2013

B. BUILDING & ZONING MONTHLY REPORT JUNE 2013

LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A. ORDINANCE TO AMEND ZONING ORDINANCE

SECTION 8 IN THE GRANITE CITY MUNICIPAL CODE

B. ORDINANCE AMEND TITLE 12-STREETS, SIDEWALKS AND PUBLIC PLACES IN THE CITY OF GRANITE CITY MUNICIPAL CODE

C. ORDINANCE AMEND TITLE 5- BUSINESS TAXES, LICENSES AND REGULATIONS IN THE GRANITE CITY MUNICIPAL CODE

D. ORDINANCE AMEND TITLE 10-VEHICLE AND SAFETY IN THE GRANITE CITY MUNICIPAL CODE

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

A. MORRISON ROAD CONNECTOR & RELATED

IMPROVEMENTS STEMMING FROM ASRR CROSSING CLOSURE—ENGINEERING SERVICES AGREEMENT

B. ORDINANCE TO VACATE A PORTION OF MORRISON ROAD AT THE MORRISON ROAD RAIL GRADE CROSSING OF THE ALTON & SOUTHERN RAILWAY COMPANY IN THE CITY OF GRANITE CITY, ILLINOIS

C. ORDINANCE TO AUTHORIZE STIPULATED AGREEMENT 1740, WITH THE ILLINOIS COMMERCE COMMISSION, THE ALTON & SOUTHERN RAILWAY COMPANY, AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION, REGARDING IMPROVEMENTS TO THE MORRISON ROAD HIGHWAY-RAIL GRADE CROSSING

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORT FOR JUNE 2013**
- B. ORDINANCE APPROVING THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT FOR COORDINATED YOUTH & HUMAN SERVICES, FOR THE 2013-2014 SCHOOL YEAR**
- C. ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER JUNIOR HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2013-14 SCHOOL YEAR**
- D. ORDINANCE RENEWING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2013-2014 SCHOOL YEAR**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. MONTHLY REPORT FOR JUNE 2013**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**
- B. RISK MANAGEMENT MONTHLY REPORT FOR 07/13/2013**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. RESOLUTION APPROVING QUADRANT GRANITE PARTNERS LLC TIF AND BUSINESS DISTRICT ELIGIBLE COSTS INCURRED AS OF DECEMBER 31, 2012**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. PAYROLL-JULY 15, 2013**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT